

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 4, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 28, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 23 additions and deductions to the tax assessment rolls per Exhibit "A".

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Clyde Malone Community Center
First Evangelical Covenant Church
Glad Tidings Assembly of God Church
Nebraska SPF Swine Accrediting Agency, Inc.
Women In Community Service, Inc.

4) **ADJOURNMENT**

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 4, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 28, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 4, 2000.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Joanne Ritzman for services with the Election Commission Office.
 - B. A resolution in the matter of proclaiming April 10 through April 14, 2000 as "Lancaster County Crime Victims' Rights Week" (R-00-34) - Joanna Svoboda, Victim Witness Unit Administrator and Kathy Stevenson, Assistant Administrator
- 4) **PUBLIC HEARINGS:**
 - A. County Board of Zoning Appeals, Appeal 110, requested by Britt J. Ehlers, on behalf of Todd Lewis, for a variance of the minimum lot area from 20 acres to 13.09 acres, on property generally located at 20750 U.S. Highway 77 in Lancaster County, Nebraska.
 - B. County Board of Zoning Appeals, Appeal 111, requested by Britt J. Ehlers, on behalf of Todd Lewis, for a variance of the minimum lot area from 20 acres to 9.25 acres, a variance of the average lot width from 550 feet to 478.85 feet and a variance of the minimum frontage from 550 feet to 478.85 feet, on property generally located at 20900 U.S. Highway 77 in Lancaster County, Nebraska.

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5) **NEW BUSINESS:**

- A. An application for public transportation assistance, in the amount of \$32,498, for the Lancaster County Rural Transit for Fiscal Year 2000-2001.
- B. A request for deletion to licensed premises from DLH Inc. dba/Coaches Sports Bar & Grill in connection with a Class M (Bottle Club) liquor license.
- C. A contract addendum, code of conduct and Attestation of Exclusion and Conviction with and on behalf of Hospice Care of Nebraska. Hospice Care of Nebraska, operated by Beverly Enterprises, has been required to amend all existing contracts with vendors to meet the requirements of the Inspector General of the Department of Health and Human Services. (C-00-159)
- D. A contract with Rogge Engineering, Inc. for grading and culvert construction, in the amount of \$164,868.45, beginning May of 2000 and ending August, 2000 at the following locations: (C-00-139)
 - < Southwest 40th Street (Project C55-L-403(1))
 - < Southwest 33rd Street and West Pleasant Hill Road (Project C55-O-405(1))
 - < West Fletcher Avenue and West Adams Street (Project SRR-55(126))
 - < Southwest 42nd Street and West Stagecoach Road (Project 00-30))
- E. A contract with Minchow Construction, Inc. for grading and culvert construction at Northwest 70th Street and West Agnew Road (Project 00-32), in the amount of \$277,358.06, beginning May 1, 2000 and ending September, 2000. (The contract also includes Project C55-L-403(1), C55-O-405(1) and SRR-55(126)).
- F. Supplemental Agreement Number 4 with the City of Lincoln, Lancaster County and the State of Nebraska to have HWS Consulting Group, Inc. assume the prime consulting role in connection with the South and East Beltway Studies. (C-00-158)
- G. An agreement with Lincoln School of Commerce regarding a work study program with the County Clerk's Office. The County will pay 50 percent of the hourly wage, including FICA. The agreement may be terminated with a 30 day written notice. (C-00-141)

5) **NEW BUSINESS CONTINUED:**

- H. An agreement with Lincoln School of Commerce regarding a work study program with Corrections. The County will pay 50 percent of the hourly wage, including FICA. The agreement may be terminated with a 30 day written notice. (C-00-140)
- I. Authorization of the installation of a "School Bus Stop Ahead" sign on Northwest 84th Street south of West Fletcher Avenue for southbound traffic approaching the house drive at 5101 Northwest 84th Street in Lancaster County, Nebraska. (R-00-33)
- J. A resolution in relation to a request to vacate a portion of a County road located on Liberty Lane between Cromwell Drive and Dawn Avenue in Lancaster County, Nebraska. (R-00-35)
- K. Approval of assignment of obligations of Legal Services of Southeast Nebraska to Nebraska Legal Services under contract numbers 99-1275 and 99-2298 and authorization to send a letter to Legal Services of Southeast Nebraska signed by the County Board Chair. (M-00-24)
- L. Authorization for National Bank of Commerce, as Trustee, to disburse \$2,310.36 from the juvenile detention center bond proceeds to Olsson & Associates for surveying and street design services for the new juvenile detention facility and \$26,332.69 to the Building and Safety Department for building permits. (M-00-21)
- M. A political subdivision tort claim filed against the Corrections Department by Wayne Archuleta, in the amount of \$21.29, for lost property.
- N. Request to correct a clerical error in relation to the appointment of Pamela Carmichael to the Lincoln-Lancaster Women's Commission. The term should expire January 1, 2003 instead of March 1, 2003. (Appointment was approved by the County Board on March 14, 2000.)

5) **NEW BUSINESS CONTINUED:**

- O. Appointments and reappointment of the following to the Lincoln-Lancaster County Board of Health:

<u>Name of Individual</u>	<u>Expiration of Term</u>
Betsy Palmer (reappointment)	April 15, 2003
Randy Ross (new appointment)	April 15, 2003
Ed Schneider (new appointment)	April 15, 2003

- P. Request from Gary Lacey to increase the salaries of Amy Jacobsen, Sarah McGowan, Lory Pasold and Bruce Prenda to correspond to their Attorney II promotions of February 22, 2000. Their salaries will be increased to \$50,456 per year, effective February 22, 2000.

- Q. Requests from the following individuals to participate in the Lancaster County Retirement Plan:

- < Daryl Meyer, County Assessor's Office (M-00-22)
- < Nancy Folkerts, Lancaster Manor (M-00-23)
- < Pam Dillehay, Community Mental Health Center (M-00-25)
- < Mark M. Coleman, Community Mental Health Center (M-00-26)

- 6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of the following public hearings for Tuesday, April 18, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building:

1. An application for a Class M (Bottle Club) liquor license from Merle's Food and Drink located at 8250 West "O" Street.
2. An application for a Class M (Bottle Club) liquor license from D T R, Inc. located at 640 West Prospector Court.

6) **CONSENT ITEMS CONTINUED:**

- B. A resolution in relation to County Special Permit 176, requested by Monsignor T. J. Thorburn for Carmel of Jesus, Mary and Joseph, for authority to construct and operate a monastery for cloistered nuns, on property generally located at the northeast corner of Northwest 98th Street and West Agnew Road in Lancaster County, Nebraska. (R-00-36)
- C. An agreement with R. Russell Orr Land Surveying for surveying services for the County Engineer at 14th and Raymond Road, in the amount of \$420. (Project C55-CF-405(2)) (C-00-143)
- D. An agreement with Community Land Surveyors and Engineers, Inc. for surveying services for the County Engineer on South 68th Street, in the amount of \$450. (Project C55-X-405(5)) (C-00-142)
- E. An agreement with Allied Surveying and Mapping, Inc. for surveying services for the County Engineer on Southwest 33rd Street, Pleasant Hill Road, West Fletcher Avenue and West Adams Street, in the amount of \$4,850. (C-00-144)
- F. A leasehold contract between the County Engineer and Gerald Martin Mills, in the amount of \$10, in connection with bridge replacement south of North 162nd Street and Branched Oak Road. (Project BRO-7055(98)) (C-00-151)
- G. Rights-of-way contracts between the County Engineer and the following for bridge replacement south of North 162nd Street and Branched Oak Road (Project BRO-7055(98)):
 - < Gerald Martin Mills, in the total amount of \$4,016.50 (3 contracts) (C-00152 through C-00-154)
 - < Lois J. Meyer, in the total amount of \$1,449 (3 contracts) (C-00-148 through C-00-150)
 - < William H. and Cheryl Landon, in the amount of \$15 (C-00-147)
 - < Verna M. Strode, in the total amount of \$490 (C-00-146)
 - < Thomas E. Maass II and Diana L. Maass, in the total amount of \$2,546 (3 contracts) (C-00-155 through C-00-157)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 6, 2000 at 8:15 a.m. in conference room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.